#### **MINUTES**

#### **CALL TO ORDER**

Meeting called to order by Mr. Seppala at 6:15 p.m.

#### **ATTENDANCE**

Seppala, Schiffer, Jolly, Awad, Goldberg

Del Castilho, Maglione, Nartowicz, Mitchell, Tucker, Byam, Shepard, Gordon, Bobrowski, Berger, Hartwell, Pitts, Luce

#### **SELECT BOARD'S ACTION**

## **Select Board Reorganization**

VOTED: Schiffer, Jolly, Awad, Goldberg voted "Aye", Seppala abstained, to elect Carl Seppala as the Chair of the Select Board.

VOTED: Seppala, Jolly, Awad, Goldberg voted "Aye", Schiffer abstained, to elect Eva Schiffer as the Vice-Chair of the Select Board.

VOTED: Seppala, Schiffer, Awad, Goldberg voted "Aye", Jolly abstained, to elect Dolly Jolly as the Clerk of the Select Board.

## Sign April 24, 2002 Annual Town Meeting Warrant

VOTED unanimously to sign the April 24, 2002 Annual Town Meeting Warrant.

# **Approve Minutes**

VOTED unanimously to approve the Select Board minutes of April 1, 2002, as amended.

#### WARRANT ARTICLES

# **Article 38 - Special Services - Transportation Subsidies**

VOTED unanimously to recommend Article 38.

#### **Article 39 - Additional Town Center Evening Bus Service**

No action taken.

#### Article 13 - Petition – Academy Square (Gordon)

VOTED unanimously to support dismissal of Article 13.

# **Article 8 - Petition – Offers of Real Property (NOVA Fair Housing)**

No action taken.

# **Article 9 - Petition – Development Proposal and the Zoning Bylaw (NOVA Fair Housing)**

No action taken.

#### Article 10 - Petition - Economic Impact Analysis of Housing Proposals (NOVA Fair Housing)

No action taken.

## **Article 11 - Petition – Amherst Residents Advocacy Committee (NOVA Fair Housing)**

No action taken.

**Article 14 - Petition – Resolution – Housing Policy (Mr. O'Connor)**No action taken.

Article 15 - Petition - Zoning Bylaw and Conveyance - East Street School Site (Mr. O'Connor) VOTED to recommend dismissal of Article 15.

Article 16 - Zoning Bylaw - Critical Resource Districts (Farmland, Watershed, Aquifer) No action taken.

**Article 17 - Zoning Bylaw - Definitions – Sp. Permit Granting Auth./Permit Granting Board** VOTED unanimously to recommend Article 17.

## **PERMITS AND LICENSES**

**Change of Hours – Maplewood Farms** No action taken.

#### **GENERAL BUSINESS**

Question period

No questions.

## **ADJOURNMENT**

VOTED unanimously to adjourn at 10:01 p.m.

Approved at the 4/16/02 Select Board Meeting.